

**REGULAR MEETING
GOVERNMENTAL AFFAIRS COMMITTEE
JANUARY 4, 2007 – 8:30 A.M.
TRIBAL OFFICE BOARDROOM**

1. Call to Order & Roll Call: Call to order was taken by Chairperson AnnMarie Johnson at 8:30 a.m. Roll Call was taken with a quorum present. Members present: Kathy Kaquatosh, Jeremy Weso and Neil Elgin. Members absent: Laurie Boivin (excused), Jamie Loudbear-Wayka and Ben Kaquatosh (excused).

2. Moment of Silence: A moment of silence was observed.

3. Approval of Minutes dated December 13, 2006:

Motion made by Jeremy Weso to approve the minutes dated December 13, 2006 with corrections. Second was by Kathy Kaquatosh. All those in favor of the motion signify by saying aye. Motion carried: 3 for, 0 opposed, 0 abstentions and 3 absent (Boivin, Loudbear-Wayka and B. Kaquatosh).

4. Transfer of Funds owed to Decedent Draft Ordinance:

This determination is usually made by the courts during probate.

Motion made by Jeremy Weso to table this item. Second was by Kathy Kaquatosh. All those in favor of the motion signify by saying aye. Motion carried: 3 for, 0 opposed, 0 abstentions and 3 absent (Boivin, Loudbear-Wayka and B. Kaquatosh).

5. Reporting Improper Activities and Protection against Retaliation Policy:

The committee discussed the current policy and will review an updated draft at the next meeting.

Motion made by Jeremy Weso to table this item. Second was by Kathy Kaquatosh. All those in favor of the motion signify by saying aye. Motion carried: 3 for, 0 opposed, 0 abstentions and 3 absent (Boivin, Loudbear-Wayka and B. Kaquatosh).

6. Tribal Governmental Plan # 95-04: Review and Recommendations-

Motion made by Kathy Kaquatosh to table this item. Second was by Neil Elgin. All those in favor of the motion signify by saying aye. Motion carried: 3 for, 0 opposed, 0 abstentions and 3 absent (Boivin, Loudbear-Wayka and B. Kaquatosh).

7. Deb Collection Ordinance #03-17: Review and Recommendations-

The committee is waiting for an opinion from the legal department.

Motion made by Jeremy Weso to table this item. Second was by Kathy Kaquatosh. All those in favor of the motion signify by saying aye. Motion carried: 3 for, 0 opposed, 0 abstentions and 3 absent (Boivin, Loudbear-Wayka and B. Kaquatosh).

8. Ordinance 82-10: Review and Recommendations-

The committee will take this issue up at the next meeting.

9. Other Business:

The Net Use Revenue Plan will be discussed at the next meeting.

10. Adjournment:

Motion made by Jeremy Weso/Neil Elgin to adjourn the meeting.

Meeting adjourned at 9:35 a.m.

Respectfully submitted by,

Linda Peters, Recorder
Legislative Staff